

## **AGENDA**

**Meeting of the Cook County Board of Commissioners  
County Board Room, County Building  
Tuesday, October 2, 2012, 10:00 A.M.**

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### **PRESIDENT DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

#### **PROPOSED GRANT AWARD**

##### **ITEM #1**

Transmitting a Communication, dated September 24, 2012 from

MICHAEL MASTERS, Executive Director,  
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant award in the amount of \$21,161,803.00 from the Illinois Emergency Management Agency (IEMA). The Federal Fiscal Year 2012 Urban Areas Security Initiative (UASI) Grant has been awarded to Cook County for the purpose of building an enhanced and sustainable capacity to prevent, protect against, respond to, mitigate the effects of, and recover from acts of terrorism and other catastrophic events.

It is respectfully requested that the Executive Director of the Department of Homeland Security and Emergency Management, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval herein, including, but not limited to, subgrant agreements and any modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$21,161,803.00. Funding period: September 1, 2012 through March 31, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

#### **PROPOSED GRANT AWARD ADDENDUM**

##### **ITEM #2**

Transmitting a Communication, dated September 24, 2012 from

MICHAEL MASTERS, Executive Director,  
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant extension from October 1, 2012 to December 31, 2012 from the Illinois Emergency Management Agency for the Department of Homeland Security (DHS) Federal Fiscal Year 2009 Emergency Operations Center Grant. This extension will provide Cook County with additional time to complete the construction and renovation of the Cook County Emergency Operations Center and expend the remaining grant funds.

**PRESIDENT**  
**DEPARTMENT OF HOMELAND SECURITY**  
**AND EMERGENCY MANAGEMENT continued**

**PROPOSED GRANT AWARD ADDENDUM continued**

**ITEM #2 cont'd**

The authorization to accept the original grant was given on May 4, 2010 by the Cook County Board of Commissioners in the amount of \$1,000,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2012 through December 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

## **COMMISSIONERS**

### **PROPOSED RESOLUTION**

#### **ITEM #3**

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner and PRESIDENT TONI PRECKWINKLE

### **PROPOSED RESOLUTION**

#### **HONORING THE MARIAN CATHOLIC HIGH SCHOOL BAND**

**WHEREAS**, the Marian Catholic High School Band is widely considered to be one of the premiere high school programs in the country; and

**WHEREAS**, the Marian Band has been competitive for over thirty years promoting arts education in the State of Illinois to millions across the United States of America; and

**WHEREAS**, the Marian Band is one (1) of only three (3) bands in the United States ever to have been awarded both the Sudler Flag (for high school concert band excellence) and the Sudler Shield (for marching band excellence) by the John Philip Sousa Foundation; and

**WHEREAS**, locally, the Marian Band has won its class at the Illinois State Marching Band Competition an unprecedented thirty-two consecutive times; in open class competition at the same state contest, going against bands with three and four times Marian's enrollment, the Marian Band has won the overall state championship thirteen times – six (6) in the last ten (10) years; and

**WHEREAS**, nationally, the Marian Band participates in Bands of America through Music for All, the largest, national circuit for pageantry arts in the country; the Marian band has been awarded the 2A National Championship a record sixteen times while also winning the overall championship seven (7) times – also a record; and

**WHEREAS**, the Marian Band boasts nearly 20% of the total school population and is made up of a diverse set of students from over forty zip codes from south Chicago and the southern suburbs; many students are on need-based scholarships to attend Marian Catholic and its racial diversity is one of the few represented in national competition; and

**WHEREAS**, Marian Band students continue to be top performers academically in the school and attain a significantly higher grade point average and SAT score than those of their peers; and

**WHEREAS**, after thirty years under the leadership of its director Greg Bimm, the Marian Band's standards of excellence and history of achievement continue to flourish proving that equality is not only a dream, it is most certainly a reality.

**COMMISSIONERS continued**

**PROPOSED RESOLUTION continued**

**ITEM #3 cont'd**

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Cook County Commissioners do hereby recommend the Marian Catholic High School Band and its director of 36 years Greg Bimm to represent the State of Illinois at the 2013 Presidential Inaugural Parade; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of this Resolution be tendered to the Marian Catholic High School Band in recognition of its remarkable achievements and current extraordinary endeavors.

**CONSENT CALENDAR**

**ITEM #4**

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

**COMMITTEE REPORTS**

**ITEM #5**

Finance Subcommittee on Litigation .....Meeting of September 10, 2012

Finance Subcommittee on Workers' Compensation .....Meeting of September 10, 2012

Finance Subcommittee on Pension .....Meeting of October 2, 2012

Finance Subcommittee on  
Real Estate and Business and Economic Development .....Meeting of October 2, 2012

Finance Subcommittee on Labor .....Meeting of October 2, 2012

Legislation and Intergovernmental Relations .....Meeting of October 2, 2012

Rules and Administration .....Meeting of October 2, 2012

Finance .....Meeting of October 2, 2012

Zoning and Building .....Meeting of October 2, 2012

Roads and Bridges .....Meeting of October 2, 2012

**COOK COUNTY HEALTH & HOSPITALS SYSTEM**  
**DEPARTMENT OF PUBLIC HEALTH**

**PROPOSED RESOLUTION**

**ITEM #6**

Transmitting a Communication from

SANDRA MARTELL, R.N., D.N.P., Interim Chief Operating Officer, Department of Public Health

respectfully request approval of the following Proposed Resolution recognizing Childhood Lead Poisoning Prevention Week in Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**CHILDHOOD LEAD POISONING PREVENTION WEEK IN COOK COUNTY**

**WHEREAS**, lead poisoning is a significant and wholly preventable environmental and health problem for the children, families and pregnant women in Cook County; and

**WHEREAS**, even in low amounts, lead poisoning can cause irreversible brain damage, shortened attention span, hyperactivity, aggressive behavior, learning disabilities and other developmental problems for children; and

**WHEREAS**, because their homes were built before 1978 when lead paint was banned from household use, the inhabitants of nearly eighty percent of Cook County homes may be at risk of lead poisoning; and

**WHEREAS**, over 5,000 Cook County children in 2010 were identified with lead levels at which research indicates cognitive and social development may be compromised; and

**WHEREAS**, the observance of Childhood Lead Poisoning Prevention Week is a great moment to inform the community of the risks of lead poisoning; and

**WHEREAS**, Childhood Lead Poisoning Prevention Week presents an opportunity to rally in support of the children of Cook County to help them grow and learn in an environment free from the harmful effects of lead; and

**WHEREAS**, Childhood Lead Poisoning Prevention Week provides an opportunity to recognize the Cook County Department of Public Health staff, nurses and environmental inspectors who provide services to children with elevated blood lead levels and their families.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby recognize October 21, 2012 through October 27, 2012, as "Childhood Lead Poisoning Prevention Week" throughout Cook County, and encourages all our residents to work together to combat the threat of lead poisoning.

**BUREAU OF FINANCE**  
**DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

**REPORT**

**ITEM #7**

Transmitting a Communication, dated September 12, 2012 from

ANDREA GIBSON, Director, Budget and Management Services  
and  
HERMAN BREWER, Chief, Bureau of Economic Development

submitting the Bond Series Status Report for the 3rd Quarter of 2012 Fiscal Year, ending August 31, 2012 in accordance with FY 2012 Resolution Section Number 16. The report consists of two (2) sections; the first section defines the bond funding status for Capital Improvement and the second section for equipment approved by the Cook County Board of Commissioners. The report presents the projected cost, adjustments to the projected cost, expenditures and commitments, unencumbered balances, existing funding resources and future funding resources required for the approved projects and equipment after the end of the quarter.

**BUREAU OF FINANCE**  
**OFFICE OF THE COUNTY COMPTROLLER**

**REPORT**

**ITEM #8**

Transmitting a Communication, dated September 12, 2012 from

RESHMA SONI, Interim County Comptroller

submitting the Bills and Claims Report for the period of August 30, 2012 through September 20, 2012. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER**

**PROPOSED CONTRACTS**

**ITEM #9**

Transmitting a Communication, dated October 2, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Inter-City Supply Company, Chicago, Illinois, for storage, banker and corrugated boxes.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On January 13, 2012 bids were solicited for Contract No. 11-53-184 for storage, banker and corrugated boxes. Two (2) bids were received. The storage, banker and corrugated boxes will be used by various Cook County and City of Chicago agencies. It has been determined that the supplies provided under this contract will provide a savings of \$3,081.00 based on an unconditional price reduction received from the vendor.

Estimated Fiscal Impact: \$2,849,376.00 (FY 2012: \$79,149.00; FY 2013: \$949,794.00; FY 2014: \$949,791.00; and FY 2015: \$870,642.00). Contract period: Thirty-six (36) months with two (2) one-year renewal options. (Various-350 Accounts).

Approval of this item would commit Fiscal Years 2013, 2014 and 2015 funds.

The Chief Procurement Officer concurs.

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**ITEM #10**

Transmitting a Communication, dated October 2, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Truck Tire Sales, Inc., Chicago, Illinois, to furnish, repair and install tires for Zone 2 for various Cook County departments.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 5, 2012 bids were solicited for Contract No. 11-90-107 to furnish, repair and install tires for Zone 2. One (1) bid was received. Truck Tire Sales, Inc. was the lowest responsive and responsible bidder and is recommended for award. The tires and installation services will be used by various departments.

Estimated Fiscal Impact: \$370,732.50. Contract period: Twenty-four (24) months with two (2) additional one-year renewal options. (Various-445 Accounts).

Approval of this item would commit Fiscal Years 2013, 2014 and 2015 funds.

The Chief Procurement Officer concurs.

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**BUREAU OF FINANCE**  
**OFFICE OF THE CHIEF PROCUREMENT OFFICER continued**

**PROPOSED CONTRACTS continued**

**ITEM #11**

Transmitting a Communication, dated October 2, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Bus & Truck of Chicago, Inc., Chicago, Illinois, for vehicle parts and repair services including mechanical, maintenance, electrical and body repairs.

Reason: The County seeks to leverage the procurement efforts of the City of Chicago through use of a comparable government procurement reference agreement to provide countywide vehicle parts and repair services including mechanical, maintenance, electrical and body repairs.

Estimated Fiscal Impact: \$703,300.00 (FY 2012: \$100,471.00; and FY 2013: \$602,829.00). Contract period: October 2, 2012 through February 4, 2015. (Various-444 Accounts).

Approval of this item would commit Fiscal Year 2013 funds.

The Chief Procurement Officer concurs.

**PROPOSED CONTRACT ADDENDUM**

**ITEM #12**

Transmitting a Communication, dated October 2, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to increase by \$415,800.00, Contract No. 11-85-133 with Pacific Care Products, San Francisco, California, for the purchase of hygiene supplies.

Board approved amount 04-03-12:	\$ 659,170.00
Increase requested:	<u>415,800.00</u>
Adjusted amount:	\$1,074,970.00

Reason: Additional hygiene supplies are required for detainees at the Cook County Department of Corrections and the Juvenile Temporary Detention Center. The expiration date of the current contract is April 2, 2014.

Estimated Fiscal Impact: \$415,800.00. (Various-330 Accounts).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.



**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT**

**PROPOSED INTERGOVERNMENTAL AGREEMENTS**

**ITEM #13**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval TWO (2) INTERGOVERNMENTAL AGREEMENT RESOLUTIONS:

1. Intergovernmental Agreement with the State of Illinois - Department of Transportation for Crash Report Access in Various Locations Countywide  
Fiscal Impact: None

Intergovernmental Agreement between the State of Illinois - Department of Transportation and the Cook County Department of Highways, wherein the State will grant the County access to a portion of its electronically maintained crash report database, subject to certain requirements as described in the agreement, at no cost to the County. The County shall utilize the crash report information for statistical and analytical purposes with regards to traffic studies, intersection design studies and system-wide crash analyses along County highways at various locations throughout Cook County.

2. Intergovernmental Agreement with the Illinois Public Works Mutual Aid Network  
Fiscal Impact: None

Intergovernmental Agreement between the Illinois Public Works Mutual Aid Network (IPWMAN), the Cook County Department of Homeland Security and Emergency Management, and the Department of Highways, wherein the IPWMAN provides a formally documented Intrastate Program where by public works related agency members that perform a public works function in need of mutual aid assistance may request and receive aid in the form of personnel, equipment, materials, facilities, supplies, services and/or other associated resources as necessary from other members of the IPWMAN during times of disaster or public works emergencies.

Under the terms of the Agreement, the County agrees to participate in and provide mutual aid and assistance activities with other members of the IPWMAN through its Highway Department and Department of Homeland Security and Emergency Management, may request and receive aid and assistance from other members of the IPWMAN, and, shall be reimbursed for aid and assistance provided in response to a requesting member of the IPWMAN. Further, the County assumes all liability for its agency and indemnifies any member agency rendering aid to the County.

This Agreement has been examined and approved by this Department, the Department of Homeland Security and Emergency Management and by the State's Attorney's Office.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED IMPROVEMENT RESOLUTIONS**

**ITEM #14**

Transmitting a Communication

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval FIVE (5) IMPROVEMENTS RESOLUTIONS:

1. Motor Fuel Tax Project  
Improvement Resolution  
104th Avenue (south of 167th Street)  
in the Village of Orland Park and unincorporated Orland Township in County Board District #17  
Section: 12-W2508-01-DR  
Fiscal Impact: \$65,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Recommend for adoption, a Resolution appropriating funds for the improvement of 104th Avenue (south of 167th Street) in the Village of Orland Park and unincorporated Orland Township.

This improvement, as proposed, shall consist of the correction of a chronic flooding problem along 104th Avenue and adjacent downstream properties and shall include vertical adjustment of an existing drainage inlet control structure along 104th Avenue, installation of an outlet restrictor system in said structure, ditch re-grading, pipe under drains, aggregate ditch checks, stone infiltration channel, landscaping, erosion control, traffic control and protection, engineering and other necessary highway appurtenances.

2. Motor Fuel Tax Project  
Improvement Resolution  
151st Street at Jack Hille Middle School (west of Central Avenue)  
in the City of Oak Forest in County Board District #6  
Section: 12-B5626-01-SW  
Fiscal Impact: \$50,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Recommend for adoption, a Resolution appropriating funds for the improvement of 151st Street at Jack Hille Middle School (west of Central Avenue) in the City of Oak Forest.

This improvement, as proposed, shall consist of sidewalk installation for enhanced pedestrian safety and access to Jack Hille Middle School and shall include sidewalk removal, pavement removal and replacement, curb removal, detectable warnings, concrete curb, combination curb and gutter, earth excavation, drainage structures and pipe culvert installation, erosion control, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

This appropriation reflects an obligation by the County in conjunction with a forthcoming Intergovernmental Agreement with the City of Oak Forest for the referenced location.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED IMPROVEMENT RESOLUTIONS continued**

**ITEM #14 cont'd**

3. Motor Fuel Tax Project  
Improvement Resolution  
151st Street at Jack Hille Middle School (west of Central Avenue)  
in the City of Oak Forest in County Board District #6  
Section: 12-B5626-02-TL  
Fiscal Impact: \$330,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Recommend for adoption, a Resolution appropriating funds for a traffic signal installation along 151st Street at Jack Hille Middle School (west of Central Avenue) in the City of Oak Forest.

This improvement, as proposed, shall be a permanent traffic signal installation to enhance pedestrian safety and shall include poles and foundations, mast arm assemblies, LED traffic signal heads, LED countdown pedestrian signal heads and pushbuttons, controller and cabinet, service installation, video detection and detector loops, handholes, electric cable and conduit, traffic control and protection, uninterrupted power supply (UPS), drainage adjustments, landscaping pavement marking, signing, engineering and other necessary highway appurtenances.

4. Motor Fuel Tax Project  
Improvement Resolution  
Arlington Heights Road,  
Brantwood Avenue to Higgins Road  
in the Village of Elk Grove Village and unincorporated Elk Grove Township in County Board Districts #15 and 17  
Section: 12-V6938-05-RS  
Centerline Mileage: 1.64 miles  
Fiscal Impact: \$2,250,000.00 from the Motor Fuel Tax Fund (600-585 Account)

recommend for adoption, a Resolution appropriating funds for the improvement of Arlington Heights Road from Brantwood Avenue to Higgins Road in the Village of Elk Grove Village and Unincorporated Elk Grove Township.

This improvement, as proposed, will consist of full depth concrete patching, milling and resurfacing of the existing pavement with hot-mix asphalt and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, traffic signal loop detector removal and replacement, signing, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED IMPROVEMENT RESOLUTIONS continued**

**ITEM #14 cont'd**

5. Motor Fuel Tax Project  
Improvement Resolution  
California Avenue at the Cook County Department of Corrections Facility (2900 South California Avenue)  
in the City of Chicago in County Board District #2 and 7  
Section: 12-W9426-01-SW  
Fiscal Impact: \$270,000.00 from the Motor Fuel Tax Fund (600-585 Account)

Recommend for adoption, a Resolution appropriating funds for the improvement of California Avenue at the Cook County Department of Corrections Facility (2900 South California Avenue) in the City of Chicago.

This improvement, as proposed, shall consist of pedestrian facility safety enhancements and shall include sidewalk installation, pedestrian refuge barrier median, sidewalk removal, ADA compliant sidewalk ramps, pavement removal and replacement, curb removal, detectable warnings, concrete curb, combination curb and gutter, bus pads, earth excavation, drainage structure adjustments, traffic control and protection, pedestrian signing and high visibility crosswalk pavement markings, landscaping, engineering and other necessary highway appurtenances.

This appropriation reflects an obligation in conjunction with a forthcoming Intergovernmental Agreement with the City of Chicago for the referenced location.

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS**

**ITEM #15**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Crawford Avenue,  
Lincoln Avenue to Golf Road  
in the Villages of Lincolnwood and Skokie in County Board District #13  
Section: 11-W4337-07-RS  
Final Cost: \$645,672.50 (-30.9 below the Construction Contract bid Amount)

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS continued**

**ITEM #15 cont'd**

The work, consisting of milling of the outside lane on each side of Crawford Avenue including asphalt surface removal, base repair with patches, and resurfacing with hot-mix asphalt surface course, curb and gutter removal and replacement, drainage adjustments, replacement of traffic signal loop detectors, traffic protection, other related work and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The contract price of this project was \$934,609.30 and final cost is \$645,672.50. The decrease was due to B.C. No.1, approved by the County Board as the job progressed, and to be considered the final adjustment of quantities.

2. Traffic Signal Modernization Contract and LED Retrofitting (53 Locations)  
in various Villages of Cook County in County Board Districts #5, 6, 13, 14, 15 and 17  
Section: 10-TSCMC-08-TL  
Final Cost: \$716,380.12 (+49.0 above the Construction Contract Bid Amount)

The work, consisting of removal and replacement of various traffic signal heads at 32 plus locations and LED retrofit signals at 21 plus traffic signal intersections, all other collateral work necessary to complete the improvements and miscellaneous appurtenances, has been completed under the supervision and to the satisfaction of the Superintendent of Highways.

The contract price of this project was \$480,820.00 and final cost is \$716,380.12. The increase reflects improvements to enhance safety at an additional 22 intersections, which included the retrofitting of traffic signals heads with energy efficient LED modules, the addition of pedestrian countdown signals and other related equipment modifications.

**PROPOSED CHANGES IN PLANS AND EXTRA WORK**

**ITEM #16**

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

Submitting four (4) changes in plans and extra work:

1. Section: 03-W3017-03-FP. 88th Avenue, 103rd Street to 87th Street in the Cities of Hickory Hills and Palos Hills in County Board District #17. Adjustment of Quantities and New Items. \$147,917.66 (Addition).

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED CHANGES IN PLANS AND EXTRA WORK continued**

**ITEM #16 cont'd**

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more full depth pavement replacement, additional storm sewer work and tree removal, which were required per field conditions.

New items were required to install 6 ft. and 8 ft. diameter drop manholes, revised junction chamber, manhole with restrictor plates, manhole adjusting rings, adjusting catch basins, storm sewer removal, re-align existing mainline sanitary sewer for adjustment, install/modify 36" storm sewer, core hole in manhole, re-optimize traffic signal system, remove and replace fiber optic cable in conduit, deliver new traffic signal cabinet and controller, chain link fence removal and recycled hot mix asphalt which were required but not included in the original contract.

2. Section: 09-V6946-03-RP. Arlington Heights Road, University Drive to Lake-Cook Road in the Villages of Arlington Heights and Buffalo Grove in County Board District #14. Adjustment of Quantities and New Items. \$37,021.57 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in the items of pavement fabric, sub-base granular material, erosion control blanket, per field conditions and the partial elimination of the contract extra work item. New items were required to provide for repairs to street lighting and for changes to pedestrian phasing, per field conditions.

3. Section: 09-37110-90-FP. Wheeling Township - 2009 E.R.P Project. Various Locations in unincorporated Wheeling Township in County Board District #14. New Items. \$55,269.60 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for pavement patching (special) and thermoplastic pavement markings which were required but not provided for in the original contract.

4. Section: 11-C1125-02-RS. Sauk Trail, Harlem Avenue to Ridgeland Avenue in the Villages of Frankfort and Richton Park in County Board District #6. Final Adjustment of Quantities and a New Item. \$6,120.44 (Deduction).

**BUREAU OF ADMINISTRATION**  
**HIGHWAY DEPARTMENT continued**

**PROPOSED CHANGES IN PLANS AND EXTRA WORK continued**

**ITEM #16 cont'd**

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with a savings due to elimination of the crack routing and sealing item per field conditions.

A new item was added to assess liquidated damages for delayed completion of the project by one calendar day.

**REPORT**

**ITEM #17**

Transmitting a communication from

JOHN YONAN, P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending August 31, 2012.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER**

**PROPOSED GRANT AWARD**

**ITEM #18**

Transmitting a Communication, dated September 10, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner

requesting authorization to accept a grant award in the amount of \$175,000.00 from the Department of Justice for the purchase of equipment for the Office of the Medical Examiner.

This funding is for the project titled "FY 2012 Paul Coverdell Forensic Science Improvement Grants Program." These funds will be used for the purchase of equipment related to a new automated case management system for the Office of the Medical Examiner in order to improve the quality and timeliness of forensic science and medical examiner services and/or to eliminate backlogs in the analysis of forensic evidence, including controlled substances, firearms examination, forensic pathology latent prints, questioned documents, toxicology and trace evidence.

Estimated Fiscal Impact: None. Grant Award: \$175,000.00. Funding period: October 1, 2012 through September 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER continued**

**PROPOSED CONTRACTS**

**ITEM #19**

Transmitting a Communication, dated September 12, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Classic X-Ray, LTD, Schaumburg, Illinois, for the service agreement for the Apollo Remote Control R/F System for the Cook County Medical Examiner.

Reason: Sole Source contract procedures were followed in accordance with the Cook County Procurement Code. Classic X-Ray, LTD is the service provider in the Cook County Region identified by the manufacturer of this equipment. The service agreement is for labor, replacement parts, glassware and three (3) preventative maintenance services for the Apollo Remote Control R/F System used for x-rays to conduct autopsies.

Estimated Fiscal Impact: \$183,600.00 (FY 2012: \$10,200.00; FY 2013: \$61,200.00; FY 2014: \$61,200.00; and FY 2015: \$51,000.00). Contract period: October 2, 2012 through October 1, 2015. (259-442 Account).

Approval of this item would commit Fiscal Years 2013, 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**ITEM #20**

Transmitting a Communication, dated September 12, 2012 from

DARYL JACKSON, Executive Officer, Office of the Medical Examiner  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Homewood Memorial Gardens, Inc., Homewood, Illinois, for cartage and burial of human cadavers.



**BUREAU OF ADMINISTRATION**  
**OFFICE OF THE MEDICAL EXAMINER continued**

**PROPOSED CONTRACTS continued**

**ITEM #20 cont'd**

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 24, 2012 bids were solicited for Contract No. 12-53-140 Rebid for cartage and burial of human cadavers. Three (3) bids were received. The apparent low bidder, Taylor Funeral Homes, Ltd. did not meet the minimum requirements. The specifications required that the cemetery where the bodies are to be buried be located in Cook County. Taylor Funeral Homes, Ltd. does not have a site within the Cook County borders as requested in the specifications. Burial services will be provided for deceased persons that are unclaimed or unidentified.

Estimated Fiscal Impact: \$711,000.00 (FY 2012: \$118,500.00; FY 2013: \$355,500.00; and FY 2014: \$237,000.00). Contract period: October 2, 2012 through October 1, 2014. (259-237 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF TECHNOLOGY**  
**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**ITEM #21**

Transmitting a Communication, dated September 13, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to enter into and execute an intergovernmental agreement between the Cook County Bureau of Technology and Lake County, Illinois for the high resolution orthoimagery for the northeastern Illinois region. The orthoimagery will be integrated into the respective County GIS systems to support a wide range of mapping and geospatial applications, including those for emergency first responders, emergency planners, and remediation experts for homeland security, emergency management, and disaster preparedness. If approved, this intergovernmental agreement will allow Cook County and Lake County to collaborate on GIS products and services, thereby eliminating duplication of effort and expense. Lake County's contribution to the cost of the project will not exceed \$113,340.76, which is the proportional share of services procured for Lake County.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

**PROPOSED CONTRACT ADDENDUM**

**ITEM #22**

Transmitting a Communication, dated October 2, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$144,900.00, Contract No. 12-30-327 with Catalyst Consulting Group, Inc., Chicago, Illinois, for information technology consulting services.

Chief Procurement Officer approved amount 08-08-12:	\$ 68,135.00
Increase requested:	<u>144,900.00</u>
Adjusted amount:	\$213,035.00

Reason: Contract No. 12-30-327 was awarded as a comparable government procurement requested by the Department of Budget and Management Services and Office of the Assessor to provide the County with information technology consulting services. The Bureau of Technology would like to utilize the contract for the design, development and implementation of a new intranet solution based on the existing Microsoft SharePoint environment. The increase is requested to enable the Bureau of Technology to participate in this countywide agreement. The expiration date of the current contract is December 31, 2015.

Estimated Fiscal Impact: \$144,900.00. (717/009-579 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

## **BUREAU OF TECHNOLOGY continued**

### **TRANSFER OF FUNDS**

#### **ITEM #23**

Transmitting a Communication, dated September 13, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds totaling \$642,500.00 from and to the accounts listed below for the purpose of funding: countywide web hosting services; offsite computer tape vaulting services; transportation needs; professional services; and professional and technical memberships.

Reason: The bulk of the Bureau of Technology's request to transfer funds (\$575,000.00) is associated with the need to maintain countywide web hosting services, and offsite computer tape vaulting services. The remainder of the funds will be used for professional and managerial services, transportation, and professional and technical memberships.

#### From Accounts:

009-245	Advertising for Specific Purposes	\$ 25,000.00
009-441	Maintenance and Repair of Data Processing Equipment	575,000.00
016-260	Professional and Managerial Services	<u>42,500.00</u>
	<b>Total</b>	<b>\$642,500.00</b>

#### To Accounts:

009-190	Transportation and Other Travel Expenses for Employees	\$ 5,000.00
009-260	Professional and Managerial Services	20,000.00
016-185	Professional and Technical Membership Fees	2,500.00
016-441	Maintenance and Repair of Data Processing Equipment	<u>615,000.00</u>
	<b>Total</b>	<b>\$642,500.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

September 13, 2012. 009-190: -\$1,387.00; 009-260: -\$9,350.00; 016-185: -\$431.00; and 016-441: -\$11,302.00.

2. How was the account used for the source of transferred funds identified? Conclusions were drawn through a review of accounts. List any other accounts that were also considered (but not used) as the source of the transferred funds.

None.

**BUREAU OF TECHNOLOGY continued**

**TRANSFER OF FUNDS continued**

**ITEM #23 cont'd**

Unspent funds in accounts: 009-245: \$25,000.00; 016-260: \$42,500; and in account 009-441: \$575,000.00.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

009-441: Funding surplus is the result of a chargeback for hardware maintenance performed for first half year of 2012.

016-260: Funding budgeted in this account was not used as intended because invoices were inadvertently paid from 016-441.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF OFFICE TECHNOLOGY**

**PROPOSED CONTRACTS**

**ITEM #24**

Transmitting a Communication, dated September 12, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Meade, Inc., McCook, Illinois, for construction of a fiber optic network that will connect Cook County's "Downtown Campus," consisting of the Daley Center, County Building/City Hall and the Thompson Center to Stroger Hospital of Cook County via the Chicago Transit Authority's Pink Line. The procurement vehicle for this request will be an existing State of Illinois contract with Meade, Inc., (Contract #CIC26028B).

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF OFFICE TECHNOLOGY continued**

**PROPOSED CONTRACTS continued**

**ITEM #24 cont'd**

Reason: Cook County recently completed the engineering design for the first segment of the County Broadband Technologies Partnership Network that will connect the Downtown Campus to Stroger Hospital of Cook County, and is now prepared to begin the construction associated with this segment of the network. Through a request for bid process, the State of Illinois executed a contract with Meade, Inc. (Contract #CIC26028B) for construction of a fiber optic network along Interstate 57 from Kankakee, Illinois to 95th Street in the City of Chicago. Meade has a strong record of quality service with the City and County, and considerable expertise with urban fiber construction. If this request is approved, this contract will shorten the project life cycle, which is important since the construction needs to be completed prior to any inclement weather that will occur later this year.

Estimated Fiscal Impact: \$356,218.00. Contract period: November 1, 2012 through October 31, 2013. (715/009-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**ITEM #25**

Transmitting a Communication, dated September 12, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology  
and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with System Solutions, Inc. (SSI), Northbrook, Illinois, for the purpose of acquiring high speed network equipment, network hardware installation, and maintenance for: 1) Cook County's Wide Area Network (WAN) Refresh Project; and 2) Cook County's Broadband Network Project. The procurement vehicle for both portions of this request will be an existing City of Chicago contract with System Solutions, Inc., (Contract/PO #13797), which was executed through a request for proposal (RFP) that includes the same equipment and hardware needed for Cook County's projects.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF OFFICE TECHNOLOGY continued**

**PROPOSED CONTRACTS continued**

**ITEM #25 cont'd**

- Reason:
1. Wide Area Network Refresh Project: Cook County's WAN is a complex network of ten major nodes that connect the County's major anchor locations across the County. Major components of the WAN have reached or surpassed an industry standard based "end of useful life." Although the equipment continues to provide the required connectivity, there is a need to replace and, in some instances, upgrade the WAN's components to the most current technology. The Bureau of Technology's efforts to develop the WAN Refresh Project included consultations with internal and external networking professionals; research on the County's current and future WAN needs; and a review of state-of-the-art technologies associated with network upgrades of the scale and scope in question. If approved, this contract will allow the Bureau of Technology to purchase the necessary network equipment for the WAN Refresh Project from SSI in the amount of \$5,954,478.00, as well as utilize the company's professionals for its installation and support.
  2. Broadband Network Project: Cook County is collaborating with the City of Chicago, Chicago Transit Authority, State of Illinois-Illinois Century Network, and the South Suburban Mayors and Managers Association to create the Cook County Broadband Technologies Partnership Fiber Network that includes major County, City, and State anchor institutions. If approved, this contract will enable the Bureau of Technology to purchase the network equipment that is needed for the Broadband Network in the amount of \$1,277,043.00; equipment that will be compatible with Cook County's existing Wide Area Network and supported by Cook County staff skilled in this technology.

Estimated Fiscal Impact: \$7,231,521.00 [\$5,954,478.00 - (715/016-570 Account); and \$1,277,043.00 - (715/009-570 Account)]. Contract period: November 1, 2012 through October 31, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF TECHNOLOGY**  
**DEPARTMENT OF OFFICE TECHNOLOGY continued**

**APPROVAL OF PAYMENT**

**ITEM #26**

Transmitting a Communication, dated September 13, 2012 from

LYDIA MURRAY, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$263,695.59 to Iron Mountain, Inc., Boston, Massachusetts, to complete payment for offsite, computer tape vaulting services during the period March 31, 2007 through May 31, 2012.

Reason: The Bureau of Technology has utilized Iron Mountain's computer tape vaulting services for several years. The company provides secure pick-up, delivery, and archival storage of the tapes, and has met both the needs and expectations of Cook County. Although the Iron Mountain contract expired over two years ago, the Bureau of Technology continued to use the company's tape storage service. If approved, this payment will apply to outstanding invoices from prior to the expiration of the Iron Mountain contract through May 31, 2012. Additional payments to Iron Mountain for recent and current tape storage services will be necessary until a new contract is executed through a request for proposal.

Estimated Fiscal Impact: \$263,695.59. (016-441 Account).

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

**ITEM #27**

Transmitting a Communication, dated September 5, 2012 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of:

- 1) The following No Fee Permits for the Chicago Zoological Society at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16:

<b><u>PERMIT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>WAIVER AMOUNT</u></b>
120689	Site Lighting Expansion	\$11,305.40
121130	Repair Compost Building	\$774.50

Estimated Fiscal Impact Subtotal: \$12,079.90.

- 2) The following No Fee Permit for the Forest Preserve District of Cook County at 15890 Paxton Avenue, South Holland, Illinois in Thornton Township, County Board District #4:

<b><u>PERMIT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>WAIVER AMOUNT</u></b>
121100	Parking Lot Improvements	\$10,999.83

Estimated Fiscal Impact Subtotal: \$10,999.83.

- 3) The following No Fee Permits for the Chicago Botanic Garden at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #14:

<b><u>PERMIT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>WAIVER AMOUNT</u></b>
121165	Temporary Tent (Summer Dance)	\$2,922.68
121148	Temporary Tent (Mexico Fest)	\$9,003.68

Estimated Fiscal Impact Subtotal: \$11,926.36.

- 4) The following No Fee Permit for the Village of Glenview, 1225 Waukegan Road, Glenview, Illinois in Northfield Township, County Board District #14:

<b><u>PERMIT</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>WAIVER AMOUNT</u></b>
111897	Install Fire and Booster Pumps	\$27,127.26

Estimated Fiscal Impact Subtotal: \$27,127.26.



**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #27 cont'd**

- 5) The following No Fee Permit for the Oak Forest Hospital of Cook County, 15900 South Cicero Avenue, Oak Forest, Illinois, County Board District #6:

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
121284	Demolition - Greenhouse	\$2,079.18

Estimated Fiscal Impact Subtotal: \$2,079.18.

These requests are pursuant to the County Board's adoption of Ordinance No. 91-0-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Total Estimated Fiscal Impact: \$64,212.53.

<b>100% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$64,212.53</b>
<b>100% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT:</b>	<b>\$119,976.05</b>

\* \* \* \* \*

**ITEM #28**

Transmitting a Communication, dated September 7, 2012 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of the following 10% Reduced Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
1	20979	Loyola University Medical Center	2160 S. First Ave., Maywood, Illinois Proviso Township	Chiller Tower Replacement Project in Bldg. 109	\$20,818.28	\$18,736.46
1	21177	Loyola University Medical Center	2160 S. First Ave., Maywood, Illinois Proviso Township	SPR Area Minor Repairs, Bldg. 107	\$715.50	\$643.95

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #28 cont'd**

<b><u>DISTRICT</u></b>	<b><u>PERMIT</u></b>	<b><u>ENTITY</u></b>	<b><u>PROPERTY</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>TOTAL FEE AMOUNT</u></b>	<b><u>WAIVER AMOUNT</u></b>
14	21599	Little City Foundation	1645 Little City Dr., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$176.40	\$158.76
14	21612	Little City Foundation	1505 Post, Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21614	Little City Foundation	1520 Post, Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21616	Little City Foundation	1590 Post, Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$176.40	\$158.76
14	21617	Little City Foundation	1600 Post, Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$176.40	\$158.76
14	21618	Little City Foundation	1610 Post, Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$176.40	\$158.76
14	21621	Little City Foundation	1740 Point Center Dr., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21622	Little City Foundation	1615 Little City Dr., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21623	Little City Foundation	1620 Little City Dr., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21624	Little City Foundation	1625 Little City Dr., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21625	Little City Foundation	1635 Little City Dr., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21626	Little City Foundation	1660 Little City Dr., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF BUILDING AND ZONING continued**

**WAIVER OF PERMIT FEES continued**

**ITEM #28 cont'd**

<b><u>DISTRICT</u></b>	<b><u>PERMIT</u></b>	<b><u>ENTITY</u></b>	<b><u>PROPERTY</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>TOTAL FEE AMOUNT</u></b>	<b><u>WAIVER AMOUNT</u></b>
14	21627	Little City Foundation	1760 W. Algonquin Rd., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21628	Little City Foundation	1770 Little City Dr., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21629	Little City Foundation	1780 Little City Dr., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$228.90	\$206.01
14	21615	Little City Foundation	1545 Post, Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$291.90	\$262.71
14	21619	Little City Foundation	1700 Post, Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$172.20	\$154.98
14	21620	Little City Foundation	1720 W. Algonquin Rd., Palatine, Illinois Palatine Township	Various Plumbing Repairs	\$63.00	\$56.70
16	20945	Oak-Leyden Development Services	3011 N. Wolf Rd., Melrose Park, Illinois Leyden Township	Install Sprinklers and Fire Alarm	\$968.40	\$871.56
17	20433	Lubavitch Chabad of Niles Inc.	9401 N. Margail Des Plaines, Illinois Maine Township	Construct Addition	\$5,194.40	\$4,674.98

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$28,302.48.

<b>90% WAIVED REQUESTS TO BE APPROVED:</b>	<b>\$28,302.48</b>
<b>90% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT:</b>	<b>\$303,821.55</b>

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY**

**PROPOSED CONTRACTS**

**ITEM #29**

Transmitting a Communication, dated September 12, 2012 from

JOHN COOKE, Director, Office of Capital Planning and Policy  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Friedler Construction, Chicago, Illinois, for the Countywide Perimeter Security Project.

Reason: Requesting approval and execution of Contract No. 12-18-345 for the Countywide Perimeter Security Project. Competitive bidding procedures were followed in accordance with Cook County Procurement Ordinance. Friedler Construction was the lowest responsive and responsible bidder and is recommended for the award. The lowest bidder's cost savings realized by Cook County is \$242,502.60 based on estimates for the project.

Estimated Fiscal Impact: \$5,598,800.00.

20000 County Physical Plant.

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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**ITEM #30**

Transmitting a Communication, dated September 21, 2012 from

JOHN COOKE, Director, Office of Capital Planning and Policy

I hereby transmit for your approval a request for the Office of Capital Planning and Policy, as authorized by the Cook County Chief Procurement Officer, to participate in the City of Chicago (the "City") Job Order Contract (JOC) program to complete the capital projects listed below (the "Projects"). JOC is a quantity based procurement process that allows facility owners to complete a multitude of repair/maintenance and construction projects with a single, competitively bid contract. The JOC process generally involves first selecting a pool of potential contractors through a competitive procurement process, and then identifying projects for such selected contractors.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**OFFICE OF CAPITAL PLANNING AND POLICY continued**

**PROPOSED CONTRACTS continued**

**ITEM #30 cont'd**

The City has already completed a JOC competitive procurement process, and it has created the pool of general contractors to perform certain projects generally associated with maintenance, repairs, and routine work. Participating in, or "piggy backing" on, the City's existing JOC contract would allow the County to enjoy the myriad cost savings achieved through volume purchases.

The JOC program has an administrative component managed by the Gordian Group. The Gordian Group maintains an area price book, which captures the prices for specific construction work items within this region. JOC contractors bid against the prices included in the price book. The cost, therefore, of any work performed by the contractor is a contractor markup from the price book. The Gordian Group would receive a 5% administrative fee from Cook County based on the total project cost of the work.

I specifically request authorization for the Chief Procurement Officer, on behalf of the Office of Capital Planning and Policy, to:

1. Enter into and execute an agreement with the Gordian Group on the same terms as, and actively participate in, the City's JOC agreement for the coordination and administrative management of the Job Order Contracting program;
2. Do all such acts and things and to execute all contracts necessary to complete the Projects using vendors selected through the City's JOC program;
3. Change the Project Name and Scope of the former DOC - Electronic Perimeter Monitoring project to the new DOC - Recreation Area and Court Yard Renovations project; and
4. The following projects would be included and assigned by the Gordian Group to participating JOC contractors:
  1. DOC - Recreation Area and Court Yard Renovations; and
  2. Public Defender and Pre-Trial Services Interview Area.

Estimated Fiscal Impact: \$2,147,000.00.

20000 County Physical Plant.

The former DOC - Electronic Perimeter Monitoring project was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTIONS**

**ITEM #31**

Transmitting a Communication, dated September 13, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding 1280 Landmeier, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1280 Landmeier Road, Elk Grove Village, Illinois. The applicant intends to lease the property to an industrial user for warehousing, manufacturing and/or distribution.

1280 Landmeier, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; will be purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from 1280 Landmeier, LLC and Resolution No. 39-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1280 Landmeier Road, Elk Grove Village Cook County, Illinois, County Board District #17, Property Index Number: 08-27-400-095-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, and purchase for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #31 cont'd**

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for one (1) month, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy create an estimated 10-15 new full-time jobs and 12 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; will be purchased for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1280 Landmeier Road, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #32**

Transmitting a Communication, dated September 13, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Bana 123, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2425 Touhy Avenue, Elk Grove Village, Illinois. The applicant intends to use the facility for the assembly, warehousing and distribution of printed circuit boards.

Bana 123, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Bana 123, LLC and Resolution No. 44-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 2425 Touhy Avenue, Elk Grove Village Cook County, Illinois, County Board District #17, Property Index Numbers: 08-35-201-011-0000 and 08-26-410-007-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and



**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #32 cont'd**

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for eight (8) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will retain 30 jobs; create an estimated 20-30 new full-time jobs, and 10 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2425 Touhy Avenue, Elk Grove Village Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

\* \* \* \* \*

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #33**

Transmitting a Communication, dated September 13, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding DCT Greenleaf, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 2567 Greenleaf Avenue, Elk Grove Village, Illinois. The applicant intends to purchase, refurbish and lease the site to an industrial user for warehousing, manufacturing and/or distribution use.

DCT Greenleaf, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; is being purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from DCT Greenleaf LLC and Resolution No. 3-2 from the Village of Elk Grove Village for an abandoned industrial facility located at 2567 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-35-202-045-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #33 cont'd**

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for three (3) months at the time of application, and that special circumstances are present; and

**WHEREAS**, the applicant estimates that the re-occupancy will create 50-100 new full-time jobs and 50-75 construction jobs; and

**WHEREAS**, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; will be purchased for value pending approval of the Class 6b; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2567 Greenleaf Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

\* \* \* \* \*

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #34**

Transmitting a Communication, dated August 23, 2012 from

HERMAN BREWER, Bureau Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding KTR ILL, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 21399 Torrence Avenue, Sauk Village, Illinois. The applicant intends to lease to an industrial user for warehousing, manufacturing and/or distribution use.

KTR ILL, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from KTR ILL, LLC and Resolution No. 11-19 from the Village of Sauk Village for an abandoned industrial facility located at 21399 Torrence Avenue, Sauk Village, Cook County, Illinois, County Board District #6, Property Index Number: 33-19-301-003-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

**BUREAU OF ECONOMIC DEVELOPMENT**  
**DEPARTMENT OF PLANNING AND DEVELOPMENT continued**

**PROPOSED RESOLUTIONS continued**

**ITEM #34 cont'd**

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 8; and

**WHEREAS**, in the case of abandonment of under 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 8; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building has been abandoned for seven (7) months, at the time of application, with no purchase for value and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 100-150 new full-time jobs, and 25-30 construction jobs; and

**WHEREAS**, the Village of Sauk Village states the Class 8 is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for under 24 months; there will be a purchase for value; and is in need of substantial rehabilitation; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 21399 Torrence Avenue, Sauk Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

**BUREAU OF ECONOMIC DEVELOPMENT**  
**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED LEASE AGREEMENT**

**ITEM #35**

Transmitting a Communication, dated September 24, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division  
and  
RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,  
Cook County Health & Hospitals System

requesting authorization to negotiate and execute a Real Estate License by means of an intergovernmental agreement among the County of Cook, the Cook County Health and Hospitals System as Licensor, and the State of Illinois Department of Central Management Services (CMS), on behalf of the Department of Human Services (DHS), as Licensee, for temporary non-exclusive occupancy by the State of Illinois of portions of a building owned by the County and located on the Oak Forest Health Center Campus.

The State of Illinois has requested temporary use of approximately 16,900 square feet of the existing kitchen facilities and related equipment on the first and second floors of Sneed Hall at the Oak Forest Health Center. This interim requirement is needed to facilitate preparation of meals for approximately 450 residents at its Ludeman Developmental Center in Park Forest, Illinois until construction of a new permanent facility is completed.

The Real Estate Management Division has negotiated this agreement on behalf of the County and the Cook County Health and Hospitals System. Approval of this item will authorize execution of an intergovernmental agreement for license on terms no less favorable to the County than those set forth below.

Term:	An initial term of nine months, with two (2) options to renew for three (3) months each. The State will have the right to terminate on 30 days' notice, after six (6) months. Either party may terminate on 30 days' notice after the initial nine (9) month term.
Space Occupied:	Approximately 16,900 square feet.
License Fee:	No less than \$25.00 per square foot on an annual basis, or \$35,208.33 monthly, for a total of \$316,875 for the nine month initial term.
Operating Expenses:	County and CCHHS will provide the requisite utilities for operation of the facilities and equipment as well as security, custodial and snow removal for the Building and parking area. The State shall be responsible for ordinary maintenance and repair of all equipment provided by CCHHS within the licensed area.

This item has been submitted to the CCHHS Board for approval at its meeting of September 28, 2012.

**BUREAU OF HUMAN RESOURCES**

**REPORT**

**ITEM #36**

Transmitting a Communication, dated October 2, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

RESHMA SONI, Interim County Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both Pay Period 16 ending July 28, 2012 and Pay Period 17 ending August 11, 2012.

**OFFICE OF THE CHIEF JUDGE**  
**JUDICIARY**

**PROPOSED CONTRACT**

**ITEM #37**

Transmitting a Communication, dated September 13, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Ready Made Staffing, Inc., Chicago, Illinois, as the primary vendor for foreign language interpretation services for the Office of the Chief Judge, Circuit Court of Cook County.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On August 3, 2012, bids were solicited for 12-45-178A for foreign language interpreter services for the Office of the Chief Judge. Three (3) bids were received. The services will be provided to individuals who require interpretations of court proceedings. Overall, the cost savings for the new contract total \$138.00 compared to the current contract.

Estimated Fiscal Impact: \$337,362.50 (FY 2012: \$9,371.50; FY 2013: \$112,454.00; FY 2014: \$112,454.00; and FY 2015: \$103,083.00). Contract period: Thirty-six (36) months. (300-260 Account).

Approval of this item would commit Fiscal Years 2013, 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.



**JUVENILE TEMPORARY DETENTION CENTER**

**PROPOSED CONTRACT**

**ITEM #38**

Transmitting a Communication, dated October 2, 2012 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center  
and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Finer Foods, Chicago, Illinois, for the purchase of meat products.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On July 10, 2012 bids were solicited for 12-45-275 for meat products. Two (2) bids were received. Finer Foods was the lowest responsive and responsible bidder and is recommended for award. The meat products will be used by the Juvenile Detention Center to provide meals for detainees on a daily basis.

Estimated Fiscal Impact: \$1,104,034.40 (FY 2012: \$92,002.86; FY 2013: \$552,017.20; and FY 2014: \$460,014.30). Contract period: Twenty-four (24) months. (440-310 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

**OFFICE OF THE COUNTY CLERK**

**PROPOSED GRANT AWARD ADDENDUM**

**ITEM #39**

Transmitting a Communication, dated September 20, 2012 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization to accept a grant extension from November 7, 2012 to November 6, 2014 from the United States Department of Health and Human Services via the Illinois State Board of Elections. This extension will provide additional time to expend the entire award amount for the purpose of improving the administration of federal elections in Illinois under the requirements of Title III of the Help America Vote Act (HAVA) of 2002.

The authorization to accept the original grant was given on January 18, 2012 by the Cook County Board of Commissioners in the amount of \$3,029,073.00.

Estimated Fiscal Impact: None. Funding period extension: November 7, 2012 through November 6, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**PROPOSED CONTRACT**

**ITEM #40**

Transmitting a Communication, dated September 12, 2012 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Votec Corporation, San Diego, California, for implementation of an electronic poll book system.

**OFFICE OF THE COUNTY CLERK continued**

**PROPOSED CONTRACT continued**

**ITEM #40 cont'd**

Reason: A Request for Proposal (RFP) was issued for electronic poll book and software services (e-pollbook) via the Cook County website. Votec Corporation offered the best value by meeting the requirements and offering the best price. They have extensive experience with such implementations. The e-pollbook is a software application residing on personal computing hardware, built with data from the Cook County Election Division's voter database. The application will help ensure that, in all precincts, voters are uniformly processed by election judges, and that voters who appear at the wrong precinct can be directed to the correct polling location, thus preventing disenfranchisement. Other benefits include expediting of voter intake on election day and access to accurate, up-to-date voter history and turnout data. In addition, e-pollbooks enable us to electronically capture data from the polling place, including data on affidavit and provisional voters, election judge timekeeping reports, statements of ballots and survey information. Further, the e-pollbook provides a two-way instant communication platform with our office to help the judges better administer the election. In addition to these benefits cost savings will be realized in the following areas: printing, election morning deliveries of updated lists of early/mail voters to each precinct, and personnel costs associated with manually updating voter history post-election. The total contract amount is funded in its entirety by Help America Vote Act (HAVA) and other grant funds.

Estimated Fiscal Impact: None. Grant funded amount: \$3,014,450.00 [\$2,812,109.00 - (619-818 Account); and \$202,341.00 - (642-818 Account)]. Contract period: December 1, 2012 through November 30, 2014.

The Chief Procurement Officer concurs.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS**

**TRANSFER OF FUNDS**

**ITEM #41**

Transmitting a Communication, dated September 11, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$2,325,000.00 from and to the accounts listed below, for additional food service funding

Reason: Due to an unexpected increase in the population at the Department of Corrections additional funds are needed to provide food service to the inmates through the remainder of the year.

From Accounts:

211-120	Overtime Compensation	\$125,000.00
231-353	Books, Periodicals, Publications, Archives and Data Services	100,000.00
231-818	Reimbursement to a Designated Fund	200,000.00
236-298	Special or Cooperative Programs	1,000,000.00
239-120	Overtime Compensation	400,000.00
239-215	Scavenger Services	<u>500,000.00</u>
	<b>Total</b>	<b>\$2,325,000.00</b>

To Accounts:

239-223	Food Services	<u>\$2,325,000.00</u>
	<b>Total</b>	<b>\$2,325,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

August 25, 2012 is when it became apparent that the Food Services account would need an infusion of funds because the balance was insufficient to meet our needs for the remainder of the year. The account balance on that date was \$0 and the balance 30 days prior was \$259,468.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts used as the sources of transferred funds were identified because of the unencumbered balances in these accounts. No other accounts were considered for this transfer.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF CORRECTIONS continued**

**TRANSFER OF FUNDS continued**

**ITEM #41 cont'd**

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The unobligated surplus in 211-120 Overtime Compensation is due to a new policies put in place that limits the need for overtime.

The unobligated surplus 231-153 Books, Periodicals, Publications, Archives and Data Services is due to air cards being funded from the County budgeted Communications Account, which we were unaware of while budgeting the FY 2012 funds.

The unobligated surplus is 231-818 Reimbursement to a Designated Fund is because funding was initially budgeted to continue a partnership with the Chicago Police Department; Asset Forfeiture funds were instead used for this partnership.

The unobligated surplus in 236-298 Special or Cooperative Programs is due to sufficient funds from a purchase order from FY 2011.

The unobligated surplus in 239-120 Overtime Compensation is due to the creating of a centralized medical call-in unit that has led to a decrease in overtime.

The unobligated surplus in 239-235 Scavenger Services is due to a change in operations and monitoring of garbage, as well as an increase in types of materials recycled, these things have led to a reduction in garbage pickup at the Department of Corrections.

**OFFICE OF THE SHERIFF**  
**DEPARTMENT OF FISCAL ADMINISTRATION**  
**AND SUPPORT SERVICES**

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

**ITEM #42**

Transmitting a Communication, dated September 13, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to enter into and execute intergovernmental agreements between Cook County Sheriff's Office and the Ford County Sheriff's Office and the Livingston County Sheriff's Office to provide boarding and lodging to detainees from the Cook County Department of Corrections at a rate of \$50.00 per day plus medical expenses.

The maximum number of detainees to be housed at each facility is as follows:

Ford County - 14 detainees, \$255,500.00

Livingston County - 50 detainees. \$912,500.00

These agreements will commence upon execution by both parties and shall remain in effect until terminated by either party, with thirty days written notice by either party.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. (Funding Source: Not to exceed \$1,168,000.00 per year - funding source Inmate Welfare Fund).

**OFFICE OF THE STATE'S ATTORNEY**

**PROPOSED GRANT AWARD**

**ITEM #43**

Transmitting a Communication, dated September 10, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$500,000.00 from the U.S. Department of Justice, Office for Victims of Crime for the Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force. This award will allow the Office to dedicate two (2) Assistant State's Attorneys (ASAs) and one (1) investigator to the Human Trafficking Task Force. These grant-funded staff will investigate and prosecute proactive and reactive human trafficking cases for the Office, will provide guidance and direction to other human trafficking ASAs and investigators, and will participate in all Task Force activities. In addition, the program will allow the office to enter into a contract with the International Organization for Adolescents (IOFA) to fund a portion of the salary costs for a new Program Specialist position within IOFA. The remaining costs of the Program Specialist position will be funded through our collaborative partner agency, Salvation Army, under a separate grant award that they were awarded. This grant-funded position would be dedicated to the Task Force and will help facilitate the goals and activities of the grant, support the Office and Salvation Army as needed, and work with key staff from both partner organizations as well as other Task Force member agencies. The twenty-five percent match requirement for this award will be fulfilled with the in-kind salary and fringe benefits of the grant-funded investigator. (See related Item #44).

Requesting authorization to enter into a subcontract with the following vendor associated with this grant award:

**VENDOR**

International Organization for Adolescents (IOFA)  
Chicago, Illinois

**CONTRACT AMOUNT**

\$40,000.00

Estimated Fiscal Impact: \$229,787.00 [Required Match: \$182,447.00 (\$146,322.00 - (250-110 Account); and \$36,125.00 - (250-170/179 Accounts); Over Match: \$47,340.00 (\$40,000.00 - (250-818 Account); and \$7,340.00 - (250-110 Account)]. Grant Award: \$500,000.00. Funding Period: October 1, 2012 through September 30, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**OFFICE OF THE STATE'S ATTORNEY continued**

**PROPOSED GRANT AWARD ADDENDA**

**ITEM #44**

Transmitting a Communication, dated September 10, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost extension from the U.S. Department of Justice, Office for Victims of Crime for the Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force. This award will allow the Office to dedicate two (2) Assistant State's Attorneys (ASAs) and one (1) investigator to the Human Trafficking Task Force. These grant-funded staff will investigate and prosecute proactive and reactive human trafficking cases for the Office, will provide guidance and direction to other human trafficking ASAs and investigators, and will participate in all Task Force activities. In addition, the program will allow the Office to enter into a contract with the International Organization for Adolescents (IOFA) to fund a portion of the salary costs for a new Program Specialist position within IOFA. The remaining costs of the Program Specialist position will be funded through our collaborative partner agency, Salvation Army, under a separate grant award that they were awarded. This grant-funded position would be dedicated to the Task Force and will help facilitate the goals and activities of the grant, support the Office and Salvation Army as needed, and work with key staff from both partner organizations as well as other Task Force member agencies. The twenty-five percent match requirement for this award will be fulfilled with the in-kind salary and fringe benefits of the grant-funded investigator. (See related Item #43).

The authorization to accept the original grant was given October 19, 2010 by the Cook County Board of Commissioners in the amount of \$500,000.00 with a cash match of \$167,770.00.

Fiscal Impact: None. Funding Period Extension: October 1, 2012 through January 31, 2013.

Requesting authorization to extend a subcontract associated with this grant award, Contract No. 11-41-10 with International Organization for Adolescents:

Estimated Fiscal Impact: None. Subcontract Period Extension: October 1, 2012 through January 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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**OFFICE OF THE STATE'S ATTORNEY continued**

**PROPOSED GRANT AWARD ADDENDA continued**

**ITEM #45**

Transmitting a Communication, dated September 6, 2012 from

ANITA ALVAREZ, Cook County State's Attorney  
by  
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from September 1, 2012 to April 30, 2013 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children-Commercial Sexual Exploitation of Children (ICAC-CSEC) Program. This extension will enable the office to expend the entire award amount as well as continue to accomplish the program's goals and objectives. This grant allows the office to dedicate one (1) CSEC Outreach Coordinator to facilitate and coordinate the response throughout the Office to CSEC victims. This grant does not require a match contribution.

The authorization to accept the original grant was given on September 1, 2010 by the Cook County Board of Commissioners in the amount of \$299,999.00.

Estimated Fiscal Impact: None. Funding Period Extension: September 1, 2012 through April 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**PROPOSED GRANT AWARD RENEWAL**

**ITEM #46**

Transmitting a Communication, dated September 7, 2012 from

ANITA ALVAREZ, Cook County State's Attorney  
by  
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$2,000,000.00 from the Office of the State's Attorneys Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. This tenth year of funding will enable the State's Attorney's Office to maintain 39 positions in the Criminal Appeals Division, specifically 34 assistant state's attorney positions and five (5) support positions. Since 2003, the State's Attorney's Office has received funding from the State's Attorneys Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. This grant does not require a match contribution.

**OFFICE OF THE STATE'S ATTORNEY continued**

**PROPOSED GRANT AWARD RENEWAL continued**

**ITEM #46 cont'd**

The authorization to accept the previous grant agreement was given on October 4, 2011 by the Cook County Board of Commissioners in the amount of \$2,000,000.00.

Estimated Fiscal Impact: None. Grant Award: \$2,000,000.00. Funding Period: July 1, 2012 through June 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

**PENDING LITIGATION**

**ITEM #47**

Transmitting a Communication, dated September 12, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Reginald M. Potts v. Moreci, et al., Case No. 12-CV-5310
2. Darnell Stokes v. Cook County, et al., Case No. 12-CV-1636
3. Rilwan Wilson v. Thomas Dart, Case No. 12-C-3740
4. Joseph Nunes v. Thomas Dart, et al., Case No. 12-C-4674
5. Ryishie Robinson v. Thomas Dart, et al., Case No. 12-C-2586
6. Ronald Buefort v. Cook County Sheriff Thomas Dart and the County of Cook, Case No. 11-C-5649
7. Deborah Moutry v. Bernard Roche and the County of Cook, Case No. 12-L-9389
8. Andre Jackson v. Supt. Bryant, Dr. Khan, Nurse Price, Correctional Officer Gansel, Case No. 11-C-8873
9. Jovan Battle v. Officer Williams, et al., Case No. 12-C-3546
10. Sindelar v. Sheriff Thomas Dart and Cook County, Case No. 11-L-186
11. Brian Otero v. Thomas Dart, et al., Case No. 12-C-3148
12. Roopit Patel v. Officer J. Minor, Officer E. Valencia and the County of Cook, Case No. 12-CV-5091

**OFFICE OF THE COUNTY TREASURER**

**PROPOSED CONTRACT**

**ITEM #48**

Transmitting a Communication, dated September 20, 2012 from

MARIA PAPPAS, Cook County Treasurer  
and  
ZAHRA ALI, Acting Director, Department of Revenue  
and  
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-18-104 with JP Morgan Chase Bank, N.A., Chicago, Illinois, for Countywide lock box and branch collection services.

Reason: As a joint initiative by the Treasurer and the Department of Revenue, a Request for Proposal (RFP) for Countywide lock box and branch collection services was issued on March 12, 2012. In total one (1) proposal was submitted and after careful consideration, JP Morgan Chase Bank, N.A. has met our requirements listed in the RFP and proposed a comprehensive plan for Countywide lock box and branch collection services. This effort will allow for taxpayer's convenience in paying their property taxes at Chase Bank locations, provide for expedient processing of Home Rule Taxes and various County agencies general fees, payments and fines. An online (ACH) internet payment solution, as well as virtual remote deposit services will be provided.

Total contract cost for the Department of Revenue is approximately \$244,444.00 per year funded through compensating balances and budget line item. The net cost to the County will not exceed \$177,944.00 per year for Fiscal Years 2013, 2014, 2015 and 2016.

Estimated Fiscal Impact: \$5,626,528.00 (FY 2013: \$1,406,632.00; FY 2014: \$1,406,632.00; FY 2015: \$1,406,632.00; and FY 2016: \$1,406,632.00). Contract period: February 1, 2013 through January 31, 2017. (490-260 Account).

Approval of this item would commit Fiscal Years 2013, 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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The next regularly scheduled meeting is presently set for Tuesday, October 16, 2012.